NEVADA IT OPERATIONS COMMITTEE
MONTHLY MEETING
AGENDA

November 13, 2003

1:30   Call to order

1:30 – 1:35   Review minutes, changes to agenda, actions item status.

1:35 – 1:45   TCS report – Terry Savage

1:45 – 2:00   Discussion on NITOC Structure – Terry Savage
                        Restructure of E-gov and Tech Standards Committees

2:00 – 2:30   Policy Approvals:

                1. 2.05(B) Statewide IT Policy & Oversight Structure
                2. 5.01(D) PC Software Replacements & Upgrades
                3. 5.02(D) Microcomputer Hardware Acquisitions
                4. 5.03(B) PC Hardware Replacements & Updates

2:30 – 2:55   Short reports from each committee – **3 min each**!

                NERC
                IT Work Force
                Security
                E-Gov - Inactive
                Justice IT Integration
                Strategic Planning
                IT Project Oversight
                Tech Standards & Architecture - Inactive

2:55 – 3.00   Adjournment

                Next Meeting: December 11 – Kinkead Conference Room